

## UTILITIES SERVICE BOARD MEETING

July 25, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board Vice President Henke called the regular meeting of the Utilities Service Board to order at 5:07 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tim Henke, Sam Vaught, John Whikehart, Rachel Tolen and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, Steve Saulter, Mike Bengtson, John Langley, Jane Fleig, Tom Staley, and Mike Hicks. Also present: Joe Teusch and Scott Girman representing Greeley and Hansen, Scott Dompke and Joe Tierney representing GRW, Mark Menefee representing Indiana University, Margaret Fette representing The Libertarian Party and Ben Beard representing Gentry Estates.

### MINUTES OF PREVIOUS MEETING:

VAUGHT MOVED AND TOLEN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JULY 11, 2005, MEETING AS PRESENTED. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (SWAFFORD, EHMAN AND EHERENMAN).

### CLAIMS:

VAUGHT MOVED AND WHIKEHART SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0590944 THROUGH 0591019 INCLUDING \$186,827.10 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$186,827.10 FROM THE WATER UTILITY; CLAIMS 0530596 THROUGH 0530637 INCLUDING \$191,816.74 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$191,816.74 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570082 THROUGH 0570086 INCLUDING \$3,380.48 FROM THE WASTEWATER/ STORMWATER FUND FOR A TOTAL OF \$3,380.48 FROM THE WASTEWATER/ STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$382,024.32. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (SWAFFORD, EHMAN AND EHERENMAN).

### AUTO-PAY & TRANSFERS FOR THE MONTH OF JUNE 2005:

VAUGHT MOVED AND WHIKEHART SECONDED THE MOTION TO APPROVE THE AUTO-PAY & TRANSFERS FOR THE MONTH OF JUNE 2005 IN THE AMOUNT OF \$579,112.62. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (SWAFFORD, EHMAN AND EHERENMAN).

MBNA CHARGE ACCOUNT PAYMENT – DATE ACCOUNT DUE – JUNE 20, 2005:

VAUGHT MOVED AND WHIKEHART SECONDED THE MOTION TO APPROVE THE MBNA CHARGE ACCOUNT PAYMENT DATE ACCOUNT DUE JUNE 20, 2005 IN THE AMOUNT OF \$4,381.78. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (SWAFFORD, EHMAN AND EHRENMAN).

PETTY CASH FOR THE MONTH OF JUNE 2005:

Board member Vaught asked how quick turn around payments would be handled now that the petty cash fund has been closed out. Steve Saulter said that credit cards would be used.

Utilities Director Murphy said that he is working with the State Board of Accounts to find a compromise solution for the petty cash fund.

VAUGHT MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE PETTY CASH FOR THE MONTH OF JUNE 2005 IN THE AMOUNT OF \$43,496.33. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (SWAFFORD, EHMAN AND EHERENMAN).

REVIEW OF CUSTOMER REQUEST FOR ADJUSTMENT ON ACCOUNT:

The Utility Service Board denied a requested adjustment on the account of Ann Marie Staub. She had not been in attendance at the hearing and had requested another that she could attend. She was not present at this meeting so the decision to deny her request was allowed to stand.

UPDATE ON WET WEATHER MANAGEMENT PROGRAM:

Scott Dompke and Joe Tierney of GRW, along with Joe Teusch and Scott Girman of Greeley and Hansen, gave a power point presentation on the status of the Wet Weather Management Program. The presentation is attached to these minutes. A question and answer period followed. Board Member Tim Henke asked for a copy of the agreed order that IDEM had proposed.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

SUBCOMMITTEE REPORTS:

Utilities Director Murphy reported for board member Vaught that the Finance Subcommittee had met on July 14<sup>th</sup>, 2005.

Rudy Fields of Fields Environmental Inc. requested that his sewer hook-on fee be waived. When it became clear that the subcommittee was not in favor of waiving the fee, he decided he would not need a sewer hook-on. He will just have a yard spigot water hook-up for the time being.

Melissa Adams had a crossed meter. It wasn't possible to determine who had crossed the meters, so she was offered an adjustment of \$92.48. Ms. Adams was content with that.

Judith Allen had suffered a hairline split in an outdoor water faucet that had gone undetected for quite some time while she was out of the country. CBU had realized something was wrong and left a note on her door, and left a message at a cell phone number that was on her door, but the call was never returned. The Administrative Subcommittee recommended that the wastewater portion of her bill be waived, and that she be given a three month extension on payment of the water portion of her bill. Utility Director Murphy promised her that she would not be disconnected. Ms. Allen was content with that recommendation.

VAUGHT MOVED AND WHIKEHART SECONDED THE MOTION THAT THE RECOMMENDATIONS OF THE ADMINISTRATIVE SUBCOMMITTEE BE APPROVED. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (SWAFFORD, EHMAN AND EHRENMAN).

#### STAFF REPORTS:

Utilities Director Murphy reported that he will be on vacation and not present at the next Utility Service Board meeting on August 8<sup>th</sup>, 2005.

Deputy Director Langley reported that the Utility has received a number of calls from customers about the odor and taste of the water. This is due to an algal bloom in Lake Monroe. It does not affect the safety of the water in any way.

Board member Henke reported that he had attended a meeting of the Monroe County Wastewater Task Force. At this time they are still in an organizational phase. It is his intention to regularly attend their meetings.

#### PETITIONS AND COMMUNICATIONS:

Ben Beard, representing Gentry Estates, commended the board for getting out in front of state requirements with the Wet Weather Management Program.

#### ADJOURNMENT:

The meeting was adjourned at 6:29 p.m.

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Tim J. Henke, Vice President